

ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
(AGIC)

Arizona Department of Water Resources  
500 North Third Street Conference Room A  
Parking on P3 Parking Garage  
Phoenix, Arizona 85004

Please see attached map and directions

There will be NO lunchtime presentation prior to the Board meeting.

CALL TO ORDER - The Executive Management Board of Arizona Geographic Information Council (AGIC) met on Wednesday, May 29, 1996 in the large conference room on the basement floor (B1) of the Arizona Department of Revenue (ADOR) facility, located at 1600 W. Monroe, in Phoenix. Gene Trobia, President of AGIC's Executive Management Board, called the meeting to order at 1:43 p.m. Mr. Trobia welcomed everyone and thanked them for coming.

BUDGET - Lynn Larson stated that a written budget report is not available at this time, but she said that AGIC is financially sound and has recently received some large contributions from several number of agencies.

STRATEGIC PLAN - Gene Trobia will continue to organize a summary of the proposed changes from last time. He will present an updated Strategic Plan draft as soon as possible.

ADMINISTRATIVE & LEGAL - Lynn Larson reported that a Meeting of the subcommittee occurred this morning. Since 1988, there has been a dramatic increase in statewide activity of GIS. Local government involvement in GIS is very dynamic and growing. The executive order needs to be flexible, in order to accommodate these activities

Due to the changing environment, the subcommittee concluded that the E.O. should be more flexible. The subcommittee wants to set up a process to deal with local participation, determine what local governments want from AGIC, and what AGIC wants from local governments. The subcommittee will review the Executive Order and bylaws to insure greater participation. The subcommittee may conduct a survey to determine who is active and analyze it to determine options for participation. Also the observation was made that subcommittee participation is also important. For example Indian Tribes are increasing their GIS activities.

Gene Trobia asked; Who are the vital players in GIS? Since much of GIS is extremely project driven in local government, what are the roles of the regional Consortia? He also stated that we may need to look at more of a network model for our needs. AGIC could be an information disseminator, so people can learn about projects and activities, and obtain possible funding. Lynn Larson said, the subcommittee may come back with some recommendations at the June 27th meeting.

DATA RESOURCES - Gary Irish said the Geodetic Control first recommendations draft was nearly finished. Also, the Parcels and Administrative Boundaries working group is meeting. They are primarily working on parcel ID and minimum content standards at this point.

EDUCATION - Chris English said the subcommittee recently set up an Internet Relay Chat with the of UofA. The Internet Relay Chat will continue. Chris also mentioned George Ball, Robert McArther of UofA and Jana Fry of ASU have volunteered more disk space to assist with GIS on the Internet.

STATE CARTOGRAPHER'S OFFICE- The State Cartographer is now physically here in Phoenix. Gene Trobia said that he is currently working Monday -Thursday. He is recruiting a Assistant Cartographer, and a Secretary. If anyone is interested in the assistant's position they should contact Gene Trobia soon as possible. He is looking primarily for someone with GIS and Internet experience.

MAGIC 96 STATUS REPORT - Sally Lanier said AGIC has an agreement with the Marriott's Camelback Inn to host Magic on August 12 and 13. The Call for presentations is out. AGIC may also recruit presenters for specific topics. Registration forms are at the printer. Gene Trobia said that John Regan of Pima County and Craig Wissler of the UofA will help review the abstracts. Sally Lanier said that the Arizona chapter of AM/FM is interested in helping to put together a presentation for managers (rather than technical people). If you have any other ideas for topics, let her know. Scott Hutchinson remarked that printing expenses will be incurred and need to be paid. Sally Lanier said we will need to release the money for the hotel in June. Lynn Larson asked if we need to vote. Sally Lanier said the conference committee was given the authority to expend funds in a previous vote.

NSGIC REPORT- Arizona will have 1½ hour for a presentation (which we may share with the inter-tribal GIS council).

Gene Trobia sent NSGIC an outline and suggested the following

- History of Statewide GIS activities Arizona

- Current Activities

- Future Directions

He has developed more detailed draft of the presentation.

AGIC/FGDC STATUS REPORT - Gene Trobia participated in the FGDC steering committee meeting. Bruce Babbit and FGDC representatives hosted the meeting of Federal Agencies using geographic data.

FGDC will issue a list of major Federal activity in each State. Also, Federal managers, in each State, will get a letter from FGDC stating that there are State councils, and that its OK to cooperate with them. Gene Trobia also reported that there is grant money available for Clearinghouse activities. Lynn Larson asked what kind of grant? Gene Trobia said \$35,000 grants. Chris English said, the recent Federal Budget problems made the application time window very small.

Miscellaneous: Gene Trobia said he and Gary Irish provided USGS with information to

prioritize the completion of the 7 ½ minute quad series for Arizona.

Sally Lanier announced the TRIP meeting in Mexico. She has information regarding the meeting. Contact Sally, who can put you in touch with the TRIP project, if you are interested.

Gene Trobia said he would like to encourage the greater participation for the techno-lunches, AGIC had a great techno-lunch today. What would the people like for the techno-lunch? Chris English said he was interested in a presentation from Intergraph and the open GIS initiative. Joan Laurence, said she would like a follow-up presentation on Scottsdale's GIS and their use of library terminals.

Gene Trobia said that he would like to get back to having the AGIC techno lunches. Please let him know your suggestions at his E-mail address: [gtrobia@lnd.state.az.us](mailto:gtrobia@lnd.state.az.us).

Gene Trobia presented Sally Lanier her Certificate of Appreciation from the Governor. Chris English introduced Keith Larson who was substituting for Dwight Curtiss of NRCS who briefly discussed how the agency was focusing on using GIS for watershed areas.

CALL TO THE PUBLIC - Sally Lanier commended Dale Steele on his work on the AGIC newsletter.

NEXT MEETING - will be held on June 27th, Jim Plastow DWR volunteered to host that meeting. The meeting was adjourned at 2:59.